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Official Public Records

Tarrant County Texas

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AMENDMENT TO OIL AND GAS LEASE

State: Texas
 County: Tarrant
 Lessor: Emidio Fiore and wife, Gloria Fiore
 Lessee: XTO Energy Inc.
 Effective Date: September 24, 2009

On September 19, 2008, Lessor, named above, executed and delivered to XTO Energy Inc., Lessee, an Oil and Gas Lease (the "Lease"), a Memorandum of which is recorded under Document Number D208401736 of the Official Public Records of Tarrant County, Texas. The Lease covers the following lands (the "Lands"):

BEING 0.19305 acres of land, more or less, being Lot 31, Block 1, BRIERCLIFF ESTATES, an Addition to the City of Fort Worth, Tarrant County, Texas, according to the Plat thereof recorded in Cabinet A, Slide 4785, Plat Records, Tarrant County, Texas and being more particularly described in that certain Warranty Deed dated November 18, 2005 and recorded in Document No. D205361698, Official Public Records, Tarrant County, Texas.

The Lease is recognized and deemed by Lessor to be in full force and effect; the Lease is presently owned by XTO Energy Inc. and it is the desire of the Lessor and XTO Energy Inc. to amend the Lease as to the particular provisions set out below.

For adequate consideration, Lessor and Lessee amend the Lease by incorporating into it the following terms and provisions, as if originally contained in the Lease:

Wherever, in the Oil and Gas Lease or in paragraph 7 to the Oil and Gas Lease, the wording "320 acres" appears, Lessor and Lessee agreed that "640 acres" will be substituted therefore.

This Amendment is signed by Lessor and Lessee as of the date of the acknowledgment of their respective signatures, but is effective for all purposes as of the Effective Date stated above.

Lessors:

Emidio Fiore
 Emidio Fiore
Gloria Fiore
 Gloria Fiore

Lessee:

XTO Energy Inc.
Edwin S. Ryan, Jr.
 Edwin S. Ryan, Jr., SR. VP
 Land Administration



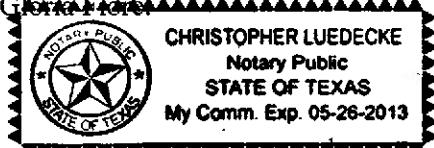
BY:

Edwin S. Ryan, Jr., SR. VP
 Land Administration

ACKNOWLEDGMENTS

STATE OF TEXAS
 COUNTY OF TARRANT

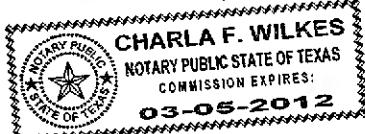
This instrument was acknowledged before me on the 7th day of October, 2009, by
 Emidio Fiore and Gloria Fiore

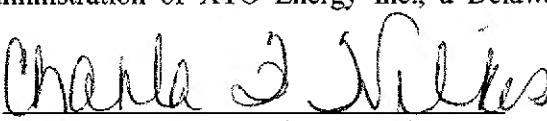



 Notary Public in and for State of Texas

STATE OF TEXAS
 COUNTY OF TARRANT

This instrument was acknowledged before me on the 14th day of January, 2009, by
 Edwin S. Ryan, Jr., Senior VP – Land Administration of XTO Energy Inc., a Delaware corporation, on behalf of said corporation.




 Notary Public in and for State of Texas